



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

Chairman R. Steve Tumlin, Jr., Mayor
Board member Bruce E. Coyle
Board member Johnny Sinclair
Board member J. Brian Torras
Board member Terry G. Lee
Board member Mike Wilson
Vice Chairman Alice Summerour

Monday, December 9, 2013

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Alice Summerour, Harlon D. Crimm, Terry G. Lee, Mike Wilson,
Bruce E. Coyle and Johnny Sinclair

Also Present:

Kevin Moore, Board Attorney
Robert Lewis, General Manager
William Bruton, City Manager
Stephanie Guy, Board Clerk

CALL TO ORDER AND ROLL CALL:

Chairman R. Steve Tumlin called the meeting to order at 12:05 p.m.

I. MINUTES:

20131384 Regular Meeting - November 11, 2013

Review and approval of the November 11, 2013 regular meeting minutes.

A motion was made by Board member Summerour, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

Finance:

20131408 BLW Finance Reports

Review of the BLW Finance reports for November 2013.

Reported

20131409 Year-End Reserves

Report on BLW year-end reserves projections.

Reported

IV. BLW OPERATING DEPARTMENTS:**Business Analysis:****20131415 2014 Electric Rate Options**

Consideration of electric rate options for 2014 and motion for approval.

In depth discussion was held regarding the rate options for 2014. There was general agreement that this matter be tabled for further discussion

A motion was made by Board member Coyle, seconded by Board member Summerour, that this matter be Tabled. This matter was also referred to the BLW Budget Committee for review. The motion carried by the following vote:

Vote: 7 – 0 – 0

Tabled

20131445 Deposits into the Municipal Competitive Trust 2014

Motion to approve recommendation for voluntary deposits into the Municipal Competitive Trust for the year 2014.

A motion was made by Board member Wilson, seconded by Board member Tumlin, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

20131446 MEAG Off-System Energy Sales Margins Power Supply Year 2014

Motion for approval of recommendation for the election of MEAG Off-System Energy Sales Margins for the power supply year 2014.

A motion was made by Board member Coyle, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

Customer Care:**20131416 BLW Policies and Procedures impacted by 2014 Electric Rate Changes**

Board approval for edits to BLW Policies and Procedures affected by the selected electric rate change which will take effect January 1, 2014.

This matter was tabled as it relates to the 2014 Electric Rates.

Tabled

Electrical:**Marketing:****20131417 2013 Customer Satisfaction Survey Results**

Report on 2013 Residential and Commercial Customer Satisfaction Survey results.

Reported

Information Technology (IT):**Water & Sewer:****20131404 Marietta Board of Lights & Water Policy & Procedure No. 3.20, Water Service Rates**

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.20, Water Service rates.

A motion was made by Board member Lee, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote.

Vote: 6 - 1 - 0 Approved
Voting Against: Mike Wilson

20131405 Marietta Board of Lights & Water Sewer Service Rates (Policy No. 3.22)

Update on the Cobb County Water System's wholesale sewer rates.

A motion was made by Board member Summerour, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0 Approved

20131437 2014 Board Committees

Consideration of 2014 BLW Board Committee members.

There was general agreement that all BLW Committee meetings be held in the Council Chamber. The Committee members would be set at the beginning of the year.

Discussed

VIII. GENERAL MANAGER'S REPORT:**20131410 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of November 2013.

Reported

IX. OTHER BUSINESS:**20131308 2014 BLW Board Meetings**

Revised BLW Board meeting schedule for 2014.

Motion to set the BLW Board meeting dates as presented on the Monday before the 2nd Wednesday of each month.

A motion was made by Board member Tumlin, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote.

Vote: 7 - 0 - 0

Approved

X. UNSCHEDULED APPEARANCES:

Larry Wills, who lives on Oakmont Drive, expressed concern regarding the proposed water rate increase and administrative expenses reported in the budget.

XI. EXECUTIVE SESSION:**20131451 Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

Not Held

